



## Greenville County Industrial Development Authority

### A G E N D A

**TUESDAY, OCTOBER 18, 2016**

**5:30 P.M.**

- | <b><u>ITEM NO.</u></b> | <b><u>DESCRIPTION</u></b>                 |
|------------------------|-------------------------------------------|
| <b>I.</b>              | CALL TO ORDER – 5:30 P.M.                 |
| <b>II.</b>             | ORGANIZATIONAL MATTERS                    |
|                        | A. Election of Chairman and Vice-Chairman |
|                        | B. Election of Secretary and Treasurer    |
|                        | C. Selection of Meeting Times and Dates   |
| <b>III.</b>            | APPROVAL OF AGENDA                        |
| <b>IV.</b>             | APPROVAL OF MINUTES                       |
|                        | A. September 13, 2016                     |
| <b>V.</b>              | TREASURER'S REPORTS                       |
|                        | A. August 2016                            |
|                        | B. September 2016                         |
| <b>VI.</b>             | OTHER MATTERS                             |

A. Budgetary Matters

**VII.** CLOSED SESSION

**VIII.** RETURN TO REGULAR SESSION

**IX.** CERTIFICATION OF CLOSED SESSION – Resolution # 17-03

**X.** OLD BUSINESS

A. MAMaC Utility Easement Update

**XI.** NEW BUSINESS

A. Draft By-Laws

B. Revised Contract with Curtis Contracting